



## Heart of Texas Region Mental Health Mental Retardation Center

110 So. 12 St. • P.O. Box 890 • Waco, TX 76703-0890 • (254) 752-3451

### PUBLIC MEETING NOTICE

The HEART OF TEXAS REGION MENTAL HEALTH MENTAL RETARDATION CENTER'S BOARD OF TRUSTEES will meet in regular session on

Thursday, April 23, 2020 at 11:45 a.m.

at the Cameron Building, 110 So. 12th Street, Waco, Texas

Via Telephonic (1-877-422-8614, ext. 778412, PIN 1234) or

Video Conference (<https://call.lifesizecloud.com/778412> , ext. 778412, passcode 1234)

1. Call the Meeting to Order
2. Introductions and Welcome of Guests
3. Approval of the Minutes for March 18, 2020
4. Public Testimony
5. Financial Statement - CFO
  - A. ACTION: Acceptance of FY20 HOTRMHMR Revised Budget
  - B. Financial Statement
  - C. Investment Report
6. Executive Director's Report
  - A. ACTION: Consideration of Audit Engagement Letter for FY20 Audit
  - B. ACTION: Consideration of Write-off of Uncollectible Accounts for FY19
  - C. ACTION: Acceptance of FY20 Second Quarter PNAC Report
  - D. ACTION: Revised Personnel Policies & Procedures Pertaining to Coronavirus (Corvid-19)
  - E. UPDATE: FY20 Second Quarter Workload Measures and QM/Corporate Compliance Reports
  - F. UPDATE: State Federal Crisis Counseling Program Application (CCP)
7. ACTION: Personnel Actions
8. Closed Meeting in Compliance with V.T.C.A. Government Code §551.072 and §551.074
9. Adjournment

EQUAL OPPORTUNITY EMPLOYER